

April 2026 Regular Meeting  
Wednesday, April 22, 2026 Meeting will start  
@ 6:30 pm with meal @ 6:00 pm

Haskell CISD Administration Office - Board  
Room  
605 North Ave E  
Haskell, TX 79521

## **Agenda**

1. Call the Meeting to Order
2. Public Comment / Agenda Comment
3. Public hearing on Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell Consolidated Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1905, pursuant to Texas Tax Code § 313.
4. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell Consolidated Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1905, pursuant to Texas Tax Code § 313.
5. Consider and possible action to establish and approve an application amendment fee of \$5,000.00 for reimbursement of costs for professional consulting services concerning Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell Consolidated Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1905.
6. Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell Consolidated Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1905.
7. Discussion & Possible Approval of Consent Agenda Items:
  - Regular Meeting Minutes of March 26, 2026
  - Check Payments
  - Board Report
  - Finance Reort
8. Administrative Reports
  - Elementary
  - Jr. High
  - High School
9. Announcement of Current Board Members Training Hours

10. Discussion & Possible Approval of Certification of Provision of Instructional Materials for 2026/2027

11. Discussion & Possible Approval of Removing Mr. Hise From the First United Bank Signature Cards and Adding Mr. Callaway.

12. Discussion & Possible Approval of Resolution for the Haskell CISD Scholarship Fund

13. Discussion & Possible Approval of District Housing

14. District Employees & Officers

- Employment: All Professional Staff - Elementary, Jr. High & High School, At-will Para-Professional Employees - List Attached
- Delaney Hanson - Elementary Teacher
- Resignations:

15. Superintendent's Reports - Information Only

- Safety
- Bond Construction
- May 2026 Board Meeting - Tuesday, April 19, 2026

16. Adjourn